

CONDENSED MINUTES
ANNUAL BOARD MEETING
FEBRUARY 20, 2015

Fort Edward, New York, Friday, February 20, 2015.

The Board of Supervisors convened in regular session at 10:00 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN LINDSAY called the meeting to order and presided.

Mr. Armstrong offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 16 Henke, Fedler, Gang, Dumas, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Shay, Armstrong

ABSENT: 1 Shaw

CHAIRMAN LINDSAY opened the public hearing on parcels requesting inclusion in certified ag districts at 10:12 AM. There were no comments from the public. CHAIRMAN LINDSAY closed the public hearing at 10:13 AM.

The condensed minutes of the January 16, 2015 meeting were accepted as mailed.

The Clerk read the communications.

A motion to approve the February Audit Report and pay all bills as audited, was moved by Mr. Shay, seconded by Supervisors Gang, Armstrong and adopted.

Introductory Local Law "A" of 2015, A Local Law allowing for common, safe items to be excluded from the dangerous fireworks definition as permitted by New York State Penal Law Section 405(b) was introduced.

CHAIRMAN LINDSAY asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN LINDSAY asked that the resolutions be introduced.

Resolution No. 25 February 20, 2015 By Supervisors Hicks, Shay, Henke, Campbell, Dumas, Fedler – TITLE: Resolution to Authorize Agreement for the Exemption of Real Property Taxes on Village Owned Parcels.

Resolution No. 26 February 20, 2015 By Supervisors Brown, Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien, Gang, Shaw – TITLE: Authorize Agreement Between the County of Washington and the

State of New York for the Removal of Snow and Sanding to Control Ice on State Roads Expiring June 30, 2016.

Resolution No. 27 February 20, 2015 By Supervisors Brown, Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien, Gang, Shaw – TITLE: To Accept Additional Funding Pursuant to Agreement Between the County of Washington and the County of Warren for the Removal of Snow and Sanding to Control Ice on Paved Warren County Roads for Year 2015.

Resolution No. 28 February 20, 2015 By Supervisors Idleman, Brown, Haff, Dumas, Armstrong, Fedler – TITLE: To Reappoint Members to the Washington County Planning Board.

Resolution No. 29 February 20, 2015 By Supervisors Idleman, Brown, Haff, Dumas, Armstrong, Fedler – TITLE: Approve Parcels Requesting Inclusion in Certified Agricultural Districts Pursuant to Chapter 523 of the Laws of 2003.

Resolution No. 30 February 20, 2015 By Supervisors LaPointe, Campbell, Idleman, Pitts, Dumas, Fedler, Gang – TITLE: Authorizing Out of State Travel for Veterans Service Director and Deputy Director.

Resolution No. 31 February 20, 2015 By Supervisors Brown, Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien, Gang, Shaw – TITLE: Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs of a Transportation Federal-aid Project and Appropriating Funds Therefore CR 113 over the Batten Kill PIN 1755.32.

Resolution No. 32 February 20, 2015 By Supervisors Brown, Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien, Gang, Shaw – TITLE: To Award Bid for Tree Removal Services; Department of Public Works.

Resolution No. 33 February 20, 2015 By Supervisors Suprenant, Shay, Haff, Pitts, O'Brien, Armstrong – TITLE: To Fix the Hours of the Washington County Sheriff's Office Civil Office.

Resolution No. 34 February 20, 2015 By Supervisors LaPointe, Campbell, Idleman, Pitts, Dumas, Fedler, Gang – TITLE: To Authorize the Office of Community Services to Enter into an Inter-Municipal Agreement with Rensselaer, Schenectady, Saratoga and Warren Counties Detailing the Operation of a Five County Adult Mobile Mental Health Crisis Team.

Resolution No. 35 February 20, 2015 By Supervisors LaPointe, Campbell, Idleman, Pitts, Dumas, Fedler, Gang – TITLE: To Authorize the Office of Community Services to Enter into an Inter-Municipal Agreement with Saratoga and Warren Counties Detailing the Operation of a Tri-County Children and Youth Mobile Mental Health Crisis Team.

Resolution No. 36 February 20, 2015 By Supervisors Suprenant, Shay, Haff, Pitts, O'Brien, Armstrong – TITLE: To Make Appointment to the Washington County EMS Advisory Board.

Resolution No. 37 February 20, 2015 By Supervisors O'Brien, LaPointe, Suprenant, Hicks – TITLE: Amend Staffing Pattern Sheriff's Department – Jail.

Resolution No. 38 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff – TITLE: To Set Public Hearing on Introductory Local Law "A" of

2015 Entitled A Local Law Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405(b).

Resolution No. 39 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: To Correct Tax Roll.

Resolution No. 40 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: Amend Capital Project Budget for Sewer District Development Projects.

Resolution No. 41 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Shay – TITLE: To Amend 2014 Forfeiture Budget.

Resolution No. 42 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Shay – TITLE: To Adopt Crime Forfeiture Plan and Amend Sheriff Budget.

Resolution No. 43 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Shay – TITLE: To Amend 2015 Forfeiture Budget – District Attorney.

Resolution No. 44 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: To Amend 2015 Budget – WIC.

Resolution No. 45 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: Amend 2015 Budget – Public Health Recognizing Unspent Funds – Radon Grant.

Resolution No. 46 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: Amend 2015 Budget – Public Health Recognizing Unspent Funds – Preparedness Grant.

Resolution No. 47 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: Amend 2015 Budget – Public Health Recognizing Unspent Funds Relating to the Child Passenger Safety Program.

Resolution No. 48 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: Amend 2015 Budget and Contract for Community, Work and Independence, Inc. – Mental Health.

Resolution No. 49 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: Amend 2014 Budget – Planning to Purchase Binding Machine.

Resolution No. 50 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: Amend Budget – Capital Project No. 113 – Homeland Security Grants.

Resolution No. 51 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke,

Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: To Authorize Payment of Stale Voucher – Jail.

Resolution No. 52 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: Amend 2015 Budget – Public Defender Due to Expenses from an Appeal.

Resolution No. 53 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: To Award Bid for Agricultural Rental Pleasant Valley Lands.

Resolution No. 54 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: Amend 2015 Budget – Unallocated Insurance.

Resolution No. 55 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: Classify Washington County Sewer District No. 2 Projects as a Type II Action Under SEQRA.

Resolution No. 56 February 20, 2015 By Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, O'Brien, Haff, Shay – TITLE: A Resolution Authorizing the Issuance Not to Exceed \$8,732,000 Serial Bonds of the County of Washington, New York, for the Planning, Design, Acquisition and Installation of Improvements to the Sewer System for Sewer District No. 2.

The Board went on to consider the resolutions.

Resolution No. 25, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Dumas, Idleman, Shay and adopted.

Resolution No. 26, moved by Mr. Brown, seconded by Supervisors Henke, Gang, Suprenant, Haff, Campbell and adopted. Mr. Brown opposed.

Resolution No. 27, moved by Mr. Brown, seconded by Supervisors Henke, Gang, Campbell and adopted.

Resolution No. 28, moved by Ms. Idleman, seconded by Supervisors Henke, Fedler, Gang, Dumas, Brown, Shay, Armstrong and adopted.

Resolution No. 29, moved by Ms. Idleman, seconded by Supervisors Henke, Gang, Fedler, Armstrong and adopted.

Resolution No. 30, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Dumas, Shay and adopted.

Resolution No. 31, moved by Mr. Brown, seconded by Supervisors Henke, Gang, Campbell and adopted.

Resolution No. 32, moved by Mr. Brown, seconded by Supervisors Henke, Gang, Campbell and adopted.

Resolution No. 33, moved by Mr. Suprenant, seconded by Supervisors Henke, Dumas, Shay,

Armstrong and adopted.

Resolution No. 34, moved by Mr. LaPointe, seconded by Supervisors Henke, Fedler, Gang, Dumas, Haff, Campbell, Armstrong and adopted.

Resolution No. 35, moved by Mr. LaPointe, seconded by Supervisors Henke, Gang, Fedler, Dumas, Idleman, Campbell and adopted.

Resolution No. 36, moved by Mr. Suprenant, seconded by Supervisors Henke, Dumas, Shay, Armstrong and adopted.

Resolution No. 37, moved by Mr. O'Brien, seconded by Supervisors Henke, Suprenant, Hicks, Haff, LaPointe, Shay, Armstrong. CHAIRMAN LINDSAY asked for discussion. Mr. Pitts asked if there is a time frame to look back to see if adding correction officers will produce savings. Mr. Campbell stated it would be reviewed at budget time. Kevin Hayes addressed the Board stating that \$200,000 should be saved and if not, the decision can be reversed. Resolution No. 37, moved by Mr. O'Brien, seconded by Supervisors Henke, Suprenant, Hicks, Haff, LaPointe, Shay, Armstrong and adopted.

Resolution No. 38, moved by Mr. Campbell, seconded by Supervisors Henke, Brown and adopted.

Resolution No. 39, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Suprenant, Shay and adopted.

Resolution No. 40, moved by Mr. Campbell, seconded by Supervisors Henke, Suprenant and adopted.

Resolution No. 41, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Suprenant, Shay. CHAIRMAN LINDSAY asked for discussion. Mr. Haff stated he will oppose this resolution because he has a problem with criminal and civil asset forfeiture. Resolution No. 41, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Suprenant, Shay and adopted. Mr. Haff opposed.

Resolution No. 42, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Suprenant, Shay, Armstrong and adopted. Mr. Haff opposed.

Resolution No. 43, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas and adopted. Mr. Haff opposed.

Resolution No. 44, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Dumas, Shay, Armstrong and adopted.

Resolution No. 45, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Gang, Dumas, Shay. CHAIRMAN LINDSAY asked for discussion. Mr. Brown asked if progress has been made regarding radon and have we benefitted from these funds. CHAIRMAN LINDSAY stated we could probably get a report on that at the next committee meeting. Resolution No. 45, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Gang, Dumas, Shay and adopted.

Resolution No. 46, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Shay and adopted.

Resolution No. 47, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas, Shay and adopted.

Resolution No. 48, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Gang, Shay and adopted.

Resolution No. 49, moved by Mr. Campbell, seconded by Mr. Henke and adopted.

Resolution No. 50, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas, Suprenant, Shay and adopted.

Resolution No. 51, moved by Mr. Campbell, seconded by Mr. Henke and adopted.

Resolution No. 52, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Idleman, Armstrong. CHAIRMAN LINDSAY asked for discussion. Mr. Henke stated that murder trials are expensive for the taxpayer. Resolution No. 52, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Idleman, Armstrong and adopted. Mr. Pitts opposed.

Resolution No. 53, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas. CHAIRMAN LINDSAY asked for discussion. A motion to amend Resolution No. 53 to add in Plot #1 that was erroneously omitted, increasing the acreage rented to 55.9 and the dollar amount to \$3,479.78, moved by Mr. Campbell, seconded by Mr. Brown and adopted. Resolution No. 53, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas and adopted, as amended.

Resolution No. 54, moved by Mr. Campbell, seconded by Supervisors Henke, Suprenant, Armstrong. CHAIRMAN LINDSAY asked for discussion. Mr. Suprenant stated that the quote for insurance to arm Probation Officers is high. He spoke to a NYMIR representative at the Association of Towns meeting and was told that NYMIR is insuring twenty Probation Officers for another county for \$5,200. Mr. Brown stated he will vote no and feels this can be arranged differently. Discussion ensued. A motion for the question on the resolution, was moved by Mr. Haff, seconded by Mr. Pitts and defeated by the following roll call vote:

AYES: 9 Henke, Fedler, Gang, Dumas, Hicks, Haff, LaPointe, Pitts, Armstrong

NOES: 7 Suprenant, Idleman, O'Brien, Campbell, Brown, Lindsay, Shay

ABSENT: 1 Shaw

AYES: 1,922 NOES: 2,166 ABSENT: 172

Ms. Idleman stated she feels the process was done poorly and didn't realize the guns were already purchased. Discussion ensued. Mr. Campbell stated this resolution is only amending the budget and that the Public Safety Committee still has to hear concerns about the policy from the County Attorney. Resolution No. 54, moved by Mr. Campbell, seconded by Supervisors Henke, Suprenant, Armstrong and adopted by the following roll call vote:

AYES: 13 Henke, Fedler, Gang, Dumas, Suprenant, Hicks, O'Brien, Haff, Campbell, Lindsay, LaPointe, Pitts, Armstrong

NOES: 3 Idleman, Brown, Shay

ABSENT: 1 Shaw

AYES:3,356 NOES: 732 ABSENT: 172

Resolution No. 55, moved by Mr. Campbell, seconded by Supervisors Henke, Suprenant and adopted.

Resolution No. 56, moved by Mr. Campbell, seconded by Supervisors Henke, Dumas, Suprenant and adopted by the following 2/3 roll call vote:

AYES: 16 Henke, Fedler, Gang, Dumas, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Brown, Lindsay, LaPointe, Pitts, Shay, Armstrong

ABSENT: 1 Shaw

AYES: 3,874 ABSENT: 150

CHAIRMAN LINDSAY asked for Supervisors' comments. Mr. Henke offered condolences to Dan Shaw due to a fire at his sawmill. He also commended all departments involved with the Winter Fest held at Lake Lauderdale. Ms. Idleman stated she attended the felony drug court graduation and stated it was a moving ceremony. Mr. O'Brien added that drug court is not necessarily easier than serving time in jail.

Respectfully submitted,

Sandy Huffer, Deputy Clerk